

## CASE SUMMARY

FILED CLERK, U.S. DISTRICT COURT <b>5/9/2025</b> CENTRAL DISTRICT OF CALIFORNIA BY: MMC DEPUTY
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Case Number 2:25-CR-00362-MRADefendant Number 1U.S.A. v. JINGLIANG SU aka JamesYear of Birth 1980☐ Indictment☒ InformationInvestigative agency (FBI, DEA, etc.) USSS**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense November 2021 to July 2023

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other \_\_\_\_\_Citation of Offense 18 U.S.C. § 371e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of  
Assignment of Cases and Duties to District Judges, criminal  
cases may be related if a previously filed indictment or  
information and the present case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE**): U.S. v. Lu Zhang, et al., 23-CR-596-RGK; U.S. v. Daren Li,et al., 24-CR-311-RGK; U.S. v. Jose Somarriba, 2:25-CR-181-RGK;U.S. v. Shengsheng He, 2:25-CR-175-RGK**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: 11/22/2024Case Number: 24-MJ-07038Assigned Judge: Alicia G. RosenbergCharging: 18 U.S.C. § 1956(h)

The complaint/CVB citation:

☒ is still pending☐ was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Jonathon PerlissPhone Number: 626-300-8688**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☒ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ NoThis is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number \_\_\_\_\_

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\*☐ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes☐ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

## INTERPRETER

Is an interpreter required? ☒ YES ☐ NO

IF YES, list language and/or dialect:

Mandarin

## OTHER

☒ Male ☐ Female☐ U.S. Citizen ☒ Alien

Alias Name(s) James

This defendant is charged in:

☒ All counts☐ Only counts:☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ NoThe area(s) of substantive law that will be involved in this case  
include(s):

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption    |
| <input type="checkbox"/> government fraud                       | <input type="checkbox"/> tax offenses         |
| <input type="checkbox"/> environmental issues                   | <input type="checkbox"/> mail/wire fraud      |
| <input type="checkbox"/> narcotics offenses                     | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms                | <input type="checkbox"/> corporate fraud      |
| <input type="checkbox"/> Other                                  |   |

## CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: MDC

c. If Federal, U.S. Marshals Service Registration Number:  
13951-506d. ☒ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☒ NoIF YES: ☐ State ☐ Federal AND

Name of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

## EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: Stipulation and Order Continuing Filing Date  
Information or Indictment and Finding Excludable Time Pursuant to Speedy Trial Act (24-MJ-07038)

Date May 9, 2025

Signature of Assistant U.S. Attorney

Nisha Chandran

Print Name